

i»i

Tuesday, July 20, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich, Supervisor Gloria Molina and Chairman Don Knabe

Invocation led by Adolphus Garnett, Pastor, Normandie Avenue Seventh Day Adventist Church, Gardena (2).

Pledge of Allegiance led by Jaime Quintanilla, Member, El Monte Post No. 261, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

George Frank, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 198 771

This is a lawsuit brought by employees of the County Safety Police alleging discrimination with respect to salaries and benefits. (03-2185)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-1976)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO INITIATE AN ACTION. ONCE FORMALLY COMMENCED, THE ACTION, PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	ABSENT
SUPERVISOR BURKE:	AYE

SUPERVISOR YAROSLAVSKY: AYE
SUPERVISOR ANTONOVICH: AYE
SUPERVISOR KNABE: AYE

NOTE: THE AUTHORIZED LEGAL ACTION AGAINST THE COUNTY OF LOS ANGELES CIVIL SERVICE COMMISSION AND DALE BOUCHER (REAL PARTY IN INTEREST), CONCERNING REVIEW OF THE CIVIL SERVICE COMMISSION'S DECISION IN THE APPEAL OF AN EMPLOYEE DISCIPLINARY ACTION, WAS FILED ON JULY 27, 2004. COUNTY OF LOS ANGELES; THE LOS ANGELES COUNTY PROBATION DEPARTMENT V. COUNTY OF LOS ANGELES CIVIL SERVICE COMMISSION (DALE BOUCHER, REAL PARTY IN INTEREST), LOS ANGELES SUPERIOR COURT CASE NO. BS 091397

[See Final Action](#)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-6. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by the Chief Administrative Officer David E. Janssen or his designee and related emergency services representatives. (04-2037)

SET MATTERS

9:30 a.m.

Presentation of scroll honoring Jake Paccione, a Witness Assistant I, DA with the Office of District Attorney, as the July 2004 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of scroll honoring Willie B. Wilson as the Los Angeles County Office of Education's County Parent Volunteer-of-the-Year, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to James A. Noyes, Director of Public Works, on his retirement after 38 years of County service, as arranged by Supervisor Knabe.

Presentation of scroll to Mayor Ralph Morrow and Fire Chief Steven Hoefs of the City of Avalon in recognition of the City's decision to designate their Fire Station as a Safe Surrender Site, as arranged by Supervisor Knabe.

Presentation of scroll to Dave Nichols, Regional Vice President of SBC Communications, Inc., commending the organization on its 2004 SBC Classic Golf Tournament which raised more than \$100,000 for local charities in the Santa Clarita Valley, as arranged by Supervisor Antonovich.

Presentation of scroll to Linda Margaret Jenkins, commending her on her dedicated service as Commissioner of the Los Angeles Homeless Services Authority, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Chatsworth High School Varsity Baseball Team congratulating them on winning their second consecutive CIF Los Angeles City Section baseball championship, as arranged by Supervisor Antonovich.

Presentation of scroll to Dawson "Oppie" Oppenheimer on this 81st birthday, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of 10-year pin to Miguel Santana for his work in the First District and congratulating him on his acceptance to the Kennedy School of Law at Harvard University, as arranged by Supervisor Molina.

Presentation of plaques to Victoria Rowell, Founder and Chair of the Rowell Foster Children's Positive Plan as one of the nation's most effective advocates for Foster Children and Youth and to Sony/CBS for its Award Winning Series "The Young and the Restless" for creating a story line that accurately and powerfully portrays the Foster Care Experience, as arranged by Supervisor Burke.

Presentation of scroll to Founder Jhayne M. Eddy, Esq. of "A Fathers Heart" in recognition of its commitment to restore honor to fatherhood and to bring healing to our hurting fatherless children, as arranged by Supervisor Burke.

Presentation of scroll to Mattie Campbell in recognition of her 100th Birthday and in celebration of a life of history, as arranged by Supervisor Burke. (04-0032)

S-1. 11:00 a.m.

Public hearing on the matter of a 1/2-cent sales tax measure on the November 2, 2004 ballot to finance law enforcement needs in the County Sheriff's Department and the many municipal police agencies within the County's boundaries, as requested by Supervisor Yaroslavsky at the meeting of June 15, 2004. (Continued from meetings of 6-29-04 and 7-13-04 at the request of the Board) **4-VOTES**

Also consideration of Supervisor Antonovich's following recommendations:
(Continued from meetings of 6-29-04 and 7-13-04 at the request of the Board)
(04-1732)

Implement a policy whereby the amount the Sheriff would gain from his 1/2-cent ballot initiative for the unincorporated areas would come from the County's existing revenues, such as the general funds currently allocated to the Department of Health Services for the County's commitment to the Maintenance of Effort for the 1115 Waiver which can be replaced with tobacco settlement funds, with the clear understanding that said funding shall be above and beyond the existing funding allocated to the Sheriff to enhance public safety and are not to be supplanted.

If the Board does not support the aforementioned plan, place a measure on the November 2, 2004 ballot which would call for a 1/4-cent sales tax increase with a commitment from the County and all participating contract and independent cities that they match those funds with an equivalent amount from their existing budgets which would be phased in as follows: First 3 years - 0% match; Years 4 and 5 - 50% match; and Year 6 and on - 100% match, with the formula for the allocation of the revenues to include increased funding for the Sheriff's custody operations and the measure to be constructed so as to prohibit supplanting.

THE BOARD ACCEPTED THE VARIOUS AMENDMENTS PROPOSED BY COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER DURING THE HEARING AND AS CONTAINED IN THEIR MEMORANDUMS DATED JULY 15, 2004 AND JULY 19, 2004, RESPECTIVELY; CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED A RESOLUTION PROVIDING FOR AND GIVING NOTICE OF A SPECIAL TAX ELECTION TO BE HELD IN THE COUNTY OF LOS ANGELES ON NOVEMBER 2, 2004 TO PROVIDE FUNDING FOR PUBLIC SAFETY SERVICES, LOCAL ANTI-TERRORISM EFFORTS, AND HOMELAND SECURITY; AND ALSO CONSOLIDATING THE SPECIAL TAX ELECTION WITH OTHER ELECTIONS TO BE HELD ON NOVEMBER 2, 2004;**
- 2. MADE A FINDING THAT ADOPTION OF THE PROPOSED RESOLUTION IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO TAKE ALL NECESSARY ACTIONS TO PLACE THE SPECIAL TAX ON THE NOVEMBER 2, 2004 BALLOT; AND**
- 4. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2004-0041 ENTITLED, "AN ORDINANCE AMENDING TITLE 4 - REVENUE AND FINANCE OF THE LOS ANGELES COUNTY CODE, BY ADDING CHAPTER 4.69 TO THE LOS ANGELES COUNTY CODE, TITLE 4 - REVENUE AND FINANCE." THIS ORDINANCE SHALL TAKE EFFECT AND BE OPERATIVE IN ACCORDANCE WITH SECTION 4.69.120 OF THE ORDINANCE.**

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

IN ADDITION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN TWO WEEKS ON AUGUST 3, 2004 WITH AN ANALYSIS OF THE FOLLOWING RECOMMENDATION:

RECOMMENDATION AS SUBMITTED BY SUPERVISOR ANTONOVICH: IMPLEMENT A POLICY WHEREBY THE AMOUNT THE SHERIFF WOULD GAIN FROM HIS 1/2-CENT BALLOT INITIATIVE FOR THE UNINCORPORATED AREAS WOULD COME FROM THE COUNTY'S EXISTING REVENUES, SUCH AS THE GENERAL FUNDS CURRENTLY ALLOCATED TO THE DEPARTMENT OF HEALTH SERVICES FOR THE COUNTY'S COMMITMENT TO THE MAINTENANCE OF EFFORT FOR THE 1115 WAIVER WHICH CAN BE REPLACED WITH TOBACCO SETTLEMENT FUNDS, WITH THE CLEAR UNDERSTANDING THAT SAID FUNDING SHALL BE ABOVE AND BEYOND THE EXISTING FUNDING ALLOCATED TO THE SHERIFF TO ENHANCE PUBLIC SAFETY AND ARE NOT TO BE SUPPLANTED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department. (04-0728)

CONTINUED TO SEPTEMBER 21, 2004 AT 11:30 A.M.

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JULY 20, 2004

9:30 A.M.

- 1-D.** Recommendation as submitted by Supervisor Burke: Adopt resolution supporting an application by the City of Inglewood to the State Department of Housing and Community Development Division of Community Affairs for the designation of Inglewood and the unincorporated area of Lennox as a new Enterprise Zone; and instruct the Executive Director of the Community Development Commission to provide any information that may be needed by the City of Inglewood in its application for designation as a State of California Enterprise Zone. (04-2039)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute amendment to construction agreement and all related documents, to reimburse Swinerton Builders for compensable delays that arose during development of the Centro Estrella project, located at 4701 E. Cesar E. Chavez Ave., Maravilla Community Redevelopment project area (1), and for additional unforeseeable County Fire Department requirements, effective upon execution by all parties; also authorize the Executive Director to prepare and execute any other documents required for the close out of the Centro Estrella project, using \$195,127 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; and to incorporate the CDBG funds into the Commission's approved Fiscal Year 2004-05 budget; and authorize the Executive Director to receive and incorporate into the Commission's approved Fiscal Year 2004-05 budget \$60,803 from the Department of Public Works to reimburse the Commission for off-site improvements at the Centro Estrella project. (04-2002)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 20, 2004**

9:30 A.M.

1-H. Recommendation: Authorize the Executive Director to reduce the Section 8 payment standard from the current level of 110% of the Fair Market Rent (FMR) to 100% of the FMR, effective September 1, 2004, which is required due to a reduction in funding from the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to implement changes to the Housing Authority's Section 8 Administrative Plan, effective September 1, 2004, to modify the methods of determining rent reasonableness and verifying full-time student status. (04-2031)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

- 1.Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$4,266, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders' "Call To The Wall" event, to be held July 24 and 25, 2004. (04-2036)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send correspondence to Governor Schwarzenegger and the Los Angeles County Legislative Delegation urging support and early enactment of AB 2222 (Koretz), legislation which would prohibit the operation of a boat while someone is either teak or body surfing while the boat is underway to prevent boater deaths from carbon monoxide poisoning; and instruct the County's Legislative Advocates in Sacramento to work with Assembly Member Koretz to seek an amendment to allow County lifeguard boats which have a "swim step" used in life-saving and other rescue operations, to be exempt from provisions of AB 2222. (04-2028)

APPROVED

[See Supporting Document](#)

[See Supporting Document \(Revised\)](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Knabe: Designate the City of Avalon Fire Department station as a Safe Surrender site in the County of Los Angeles, effective July 20, 2004; and request the City to utilize the safe surrender kit developed by the County or a similar one developed by the individual City, and that the designated fire station prominently display the uniform Safe Surrender logo at the entrance to their facility. (04-2025)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Knabe: Reduce the \$150 permit fee to \$75, and waive the gross receipts fee in amount of \$375, excluding the cost of liability insurance, at Manhattan Beach for the Adam Frand Memorial Surf Contest, to be held August 7, 2004. (04-2027)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisors Knabe and Antonovich: Adopt resolution calling a special election on an advisory ballot measure to be consolidated with the November 2, 2004 election to put before the voters the question, "Shall the County Seal be preserved as designed in 1957, retaining the small cross - Yes/No." (04-2029)

FAILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Burke and Supervisor Yaroslavsky

Abstentions: Supervisor Molina

6. Recommendation as submitted by Supervisor Antonovich: Direct the Executive Director of the Housing Authority to contract with the City of Lancaster to provide one housing investigator to be assigned exclusively to the City of Lancaster and the unincorporated areas of Antelope Valley to screen potential Section 8 tenants, process applications and monitor compliance with U.S. Department of Housing and Urban Development and County rules and requirements; also direct the Executive Director of the Housing Authority to incorporate the shared cost of \$100,000, contributed by the City of Lancaster in amount of \$50,000 and the County of Los Angeles in amount of \$50,000, and one new, full-time, regular investigator position into the Housing Authority's approved Fiscal Year 2004-05 budget. (04-2038)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[See Board Correspondence](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$500, excluding the cost of liability insurance, for use of the Central District Courthouse located at 111 N. Hill St. and parking at the structure on Olive and First Street for the Los Angeles Legal Secretaries Association's educational program, to be held August 28, 2004. (04-2026)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 54-year-old Ventress McCallum, owner of the popular M&M Soul Food restaurant chain, who was shot and killed as he was getting out of

his vehicle outside his Ladera Heights home in the 6600 block of Radlock Avenue, on Wednesday, April 14, 2004 at approximately 11:30 p.m. (04-1093)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive parking fees for approximately 50 vehicles at \$3 per vehicle, excluding the cost of liability insurance, for attendees of the State Department of Corrections, Parole and Community Services Division's new Police and Corrections Team program, to be held at the Kenneth Hahn Auditorium of the Lynwood Justice Center on July 27, 2004. (04-2024)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Manhattan Beach Unified School District, effective the day following Board approval. (04-2021)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15

11. Recommendation: Approve and instruct the Chairman to sign a 20-year lease agreement with the Grant Glendora Services, LLC for 109,018 sq ft of office and storage space and a minimum of 490 parking spaces, comprising the entire facility located at 725 S. Grand Ave., Glendora (5), for the Department of Children and Family Services, at an initial maximum annual rental rate of \$2,927,404, offset by 87% Federal and State subvention and subject to annual adjustments to the operating expense portion of the rent; authorize the Interim Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone, data and low voltage systems for the Department of Children and Family Services at a cost not to exceed \$1,600,000 with all or part of the telephone, data and low voltage systems to be paid in a lump sum or financed over a five-year term not to exceed \$374,683 per year, in addition to the Tenant Improvement allowances; consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County, authorize the Chief Administrative Officer to file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer, Director of Children and Family Services and Interim Director of Internal Services to implement the project, effective upon Board approval, with the term and the rent not commence until completion of the improvements by the Lessor and acceptance by the County. (04-2000)

APPROVED; ALSO APPROVED AGREEMENT NO. 75036

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve and instruct the Chairman to sign option to extend lease agreement with 6851 LENNOX, LLC for an additional five years for 7,587 sq ft of office space and up to 28 parking spaces for the Department of Health Services Environmental Health Offices, located at 6851 Lennox Ave., Van Nuys (3), at an annual rental rate of \$127,526, financed by environmental fees; and find that lease is exempt from the California Environmental Quality Act. (04-1992)

APPROVED; ALSO APPROVED AGREEMENT NO. 72146, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 13.** Recommendation: Support the assessment on County-owned property within the boundaries of the Orange County Mosquito, Fire Ant and Disease Control Assessment District to provide insect and rodent control services in Orange County at a proposed assessment of \$13.55 per year on parcels owned by the Los Angeles County Flood Control District for Fiscal Year 2004-05; and direct the Chief Administrative Officer to cast the ballots in support of the assessments for the properties. (04-1994)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 14.** Recommendation: Authorize the Chief Administrative Officer to submit an application to the U.S. Department of Justice, Bureau of Justice Assistance for 2004 Local Law Enforcement Block Grant IX Program funds, in amount of \$2,060,110, by July 23, 2004. (04-2012)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation: Approve and authorize establishment of a new Capital Project No. 86630 for the Hall of Justice Repair and Reuse Project. (04-2013)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ARTS COMMISSION 16

16. Recommendation: Approve the following recommendations for Fiscal Year 2004-05 Organizational Grant Awards to various non-profit organizations; authorize the Executive Director to prepare and sign contracts with various organizations, an to monitor compliance with the terms of the contracts; also authorize the Executive Director to reallocate forfeited grant awards, not to exceed \$25,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly: (04-1935)

Sixty-seven organizational Grant Program I/Small Budget Organizations grant awards totaling \$297,000;

Eighty-three organizational Grant Program II/Mid-Size Budget Organizations - Option 1 grant awards totaling \$561,000;

Ten organizational Grant Program II/Mid-Size Budget Organizations - Option 2 grant awards totaling \$114,000; and

Forty-four organizational Grant Program III/ Large Budget Organizations grant awards totaling \$993,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 17

17. Recommendation: Adopt resolution authorizing the submittal of applications to the California Department of Parks and Recreation for funding for the proposed Bali Gateway Park and Fiji Gateway Park Projects in Marina del Rey (4) under the Land Water and Conservation Fund; and authorizing the Director, as agent of the County, to conduct all negotiations, execute and submit all documents pertaining to the grant application, including, but not limited to, applications, agreements, amendments, and payment requests; and find that adoption of resolution is exempt from the California Environmental Quality Act. (04-2009)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 18

18. Recommendation: Approve two form amendments to the Wraparound Phase I and Phase II agreements to extend the term of the agreements with 11 contractors for an additional three months, from July 31, 2004 through October 31, 2004 with an option to extend three additional months from November 1, 2004 through January 31, 2005, for continuation of coordinated services to improve health, safety and survival, and emotional and social well-being outcomes for children and families; authorize the Director to execute amendments with 11 contractors at an estimated cost of \$9.5 million, financed using 24% Federal revenue, 35% State revenue and a 41% net County of \$3.9 million; and authorize the Director to exercise the three-month extension option for the period November 1, 2004 through January 31, 2005, if the extension is necessary to avoid a lapse in Wraparound services pending completion of a new procurement process. (04-2020)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' RECOMMENDATIONS; AND**
- 2. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, IN CONSULTATION WITH COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN 10 DAYS REGARDING THE EXPIRATION OF TRI-CITY'S "WRAPAROUND" CONTRACT ON JULY 31, 2004, ALONG WITH THE PLAN THAT WILL ENSURE CONTINUED, UNINTERRUPTED SERVICES FOR THE 21 CHILDREN AND FAMILIES RESIDING IN THE COMMUNITIES OF POMONA, LA VERNE AND CLAREMONT.**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

[See Supporting Document -2](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 19

- 19. Recommendation:** Adopt and instruct the Chairman to sign resolution finding that the adopted Procedures for Formation of the Project Area Committee and Procedures for Election of Members for the West Altadena Community Redevelopment Project Area (collectively the Project Area Committee Procedures) (5), were followed in the June 28, 2004 election of the Project Area Committee for the West Altadena Community Redevelopment Project Area (Project Area Committee), and certifying and approving the results of the election. (04-1978)

CONTINUED TWO WEEKS TO AUGUST 3, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

DISTRICT ATTORNEY (5) 20

- 20.** Recommendation: Approve and instruct the Chairman to sign agreement with the City of Whittier (4) for the Strategies Against Gang Environments (SAGE) Program, for the City to provide compensation to the District Attorney's Office in amount of \$60,000, which represents a partial offset of the total program cost for the period of October 1, 2003 through September 30, 2004 with the remaining funds to be provided by the District Attorney in amount of \$20,557 and by the Local Law Enforcement Block Grant in amount of \$82,228, for a total program cost of \$162,785; and authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute up to two one-year extensions to the agreement and to approve amendments and augmentations to any program goals or objectives, or budget revisions to the program subject to the payment term limitations in the agreement. (04-1993)

APPROVED; ALSO APPROVED AGREEMENT NO. 75037

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 21 - 27

- 21.** Recommendation: Approve and instruct the Chairman to sign amendment to affiliation agreement with the University of Southern California for the continued provision of medical education and certain patient care services at LAC+USC Medical Center (1), effective retroactive from July 1, 2003 through June 30, 2009, at a maximum County obligation of \$73,076,000 for Fiscal Years 2003-04 and 2004-05. APPROVE (Continued from meeting of 7-6-04 at the request of the Director) (04-2007)

APPROVED AGREEMENT NO. 75039

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 22.** Recommendation: Approve and instruct the Chairman to sign agreement with American Landscape Maintenance Inc., to increase funding by \$3,395, for a maximum contract amount of \$16,568, for the continued provision of landscape maintenance services at Olive View-UCLA Medical Center (5) on a month-to-month basis, effective upon Board approval through September 30, 2004, pending completion of a Request for Proposals process. (04-2022)

APPROVED AGREEMENT NO. 75040

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 23.** Recommendation: Approve and instruct the Director to sign agreement with Centinela Hospital Medical Center, owner and license holder of the Centinela Airport Medical Clinic, to allow Centinela Airport Medical Clinic to become a receiving hospital for 9-1-1 providers transporting basic life support patients, with no net County cost, effective upon Board approval through June 30, 2005 with provisions for two one-year automatic renewal periods ending June 30, 2007. (04-2023)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 24. Recommendation:** Approve and authorize the Director to execute a sole source agreement with Long Beach Memorial Medical Center (4), for the provision of paramedic training to the County's Paramedic Training Institute students for the specialized care of pediatric patients, at a maximum cost of \$25,100, 100% offset from State appropriated funds allocated through an agreement with El Camino Community College District, effective upon Board approval through June 30, 2008. (04-2006)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 25. Recommendation:** Approve and instruct the Director to sign subcontract agreement with Public Health Foundation Enterprise, Inc., fiscal intermediary for the Notice of Grant Award from the Department of Health and Human Services Resources and Services Administration in amount of \$220,000, at no net County cost, for the Healthy Communities Access Program WebReferral project, which will improve patient access to appropriate specialty care services from County and private primary care facilities, effective retroactive from September 1, 2003 through August 31, 2004. (04-2010)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 26. Recommendation:** Approve and instruct the Chairman to sign amendment to agreement with UNICCO Service Company for provision of plant maintenance and repair services at El Monte, H. Claude Hudson and Edward R. Roybal Comprehensive Health Centers (1 and 2), to extend the term of the agreement for six months, effective August 1, 2004 through January 31, 2005, at an estimated net County cost of \$843,140, a 15% increase for the six-month period. (04-2019)

APPROVED AGREEMENT NO. 70911, SUPPLEMENT 4

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 27.** Recommendation: Approve and instruct the Director to accept Notice of Grant Award from the California Department of Health Services (CDHS) Childhood Lead Poisoning Prevention Branch (CLPPB), in amount of \$2,017,943, 100% offset by CDHS funding, to implement a lead hazard reduction compliance and enforcement program within the County, for the period of February 1, 2004 through June 30, 2006; authorize the Director to sign amendments to the CLPPB Grant Award that do not increase or decrease the base award by more than 25% for Fiscal Years 2003-04, 2004-05 and 2005-06; and authorize the Director to fill four positions in excess of that which is provided in the department's staffing ordinance, subject to allocation by the Department of Human Resources. (04-2014)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PROBATION (1) 28

- 28.** Recommendation: Approve and instruct the Chairman to sign a sole-source contract with the Asian Youth Center in amount of \$131,400, to continue providing literacy tutorial and related services to at-risk youth in the San Gabriel and Antelope Valley areas (5), effective upon Board approval through June 30, 2005; and authorize the Chief Probation Officer to execute contract modifications not to exceed 10% of the contract amount and/or 180 days to the period of performance. (04-2003)

APPROVED; ALSO APPROVED AGREEMENT NO. 75041

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 29 - 45

- 29.** Recommendation: Approve and instruct the Chairman to sign a 30-year lease agreement with Valley Pacific Aviation, LLC, for construction of aircraft storage hangars on approximately 164,212 sq ft of land at General William J. Fox Airfield, City of Lancaster (5), at an initial annual rent of \$39,408, effective August 1, 2004 through July 31, 2034; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (04-1984)

APPROVED; ALSO APPROVED AGREEMENT NO. 75034

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Approve and instruct the Chairman to sign a 31-year lease agreement with Pacific West Aviation, LLC, for construction of aircraft storage hangars on approximately 84,339 sq ft of land at Whiteman Airport, in the Pacoima area of the City of Los Angeles (3), at an initial monthly rent of \$3,373.56, effective August 1, 2004 through July 31, 2035, with three five-year options for renewal; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (04-1987)

APPROVED; ALSO APPROVED AGREEMENT NO. 75035

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31.** Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Santa Anita Storage, LLC/Minlyn, LLC, at El Monte Airport, City of El Monte (1), to extend the original lease term 17 years, with a new lease term beginning August 1, 2004, and terminating on July 31, 2034, for an additional monthly payment of \$1,930; instruct the Director to notify the County's contract airport manager and operator for collection of all rents; and find that lease amendment is exempt from the California Environmental Quality Act. **4-VOTES** (04-1983)

APPROVED; ALSO APPROVED AGREEMENT NO. 70552, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, District No. 36, Val Verde and the County Flood Control District (5), approve the following related matters; and find that transactions are exempt from the California Environmental Quality Act: (04-2005)

Find that properties, known as 419 W. Avenue J, Lancaster, Parcels 6EX and 9EX (37,737 sq ft), and Val Verde, Parcel 10-1EX.1 (5,619 sq ft), to no longer be needed for use by County Waterworks District No. 40, Antelope Valley, and Waterworks District No. 36, Val Verde;

Find that property known as Newhall Creek, City of Santa Clarita, Parcel 71EX.1 (4,840 sq ft), to no longer be required for the purposes of County Flood Control District;

Authorize the Director to issue all legal notices and prepare related documentation to sell the properties to the highest bidders, and to purchase advertising as deemed necessary; and

Adopt resolutions setting August 24, 2004 at 9:30 a.m. for hearing and confirmation of the highest bid to complete the sales consistent with the terms and conditions in the resolutions at the following minimum bids:

Parcels 6EX and 9EX, 419 W. Avenue J, Lancaster, (37,737 sq ft), in amount of \$265,000

Parcel 10-1EX.1, Val Verde, (5,619 sq ft), in amount of \$15,000

Parcel 71EX.1, Newhall Creek, City of Santa Clarita, (4,840 sq ft), in amount of \$65,000.

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video for Lancaster Parcel](#)

[Video for Val Verde Parcel](#)

[Video for Newhall Creek](#)

Absent: None

Vote: Unanimously carried

- 33.** Recommendation: Award and authorize the Director to execute a one-year consultant services agreement with URS Corporation to develop screening criteria to rank potential conversion technologies and material recycling facilities in order to evaluate the possible development of a conversion technology facility in Southern California, at a total cost not to exceed \$179,500, funding provided by the County's Solid Waste Management Fund in Fiscal Year 2004-05, to be reimbursed by the Sanitation Districts, effective upon Board approval. (04-1985)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.Recommendation:** Award and authorize the Director to execute a consultant services agreement with Meyer, Mohaddes Associates, Inc., to prepare plans, specifications, estimates and provide construction assistance services for the Del Mar Boulevard Traffic Signal Synchronization Project (5), for a fee not to exceed \$180,000, to be financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (04-1989)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35.Recommendation:** Approve and authorize the Director to execute amendment to agreement with DMS Landscape Services to include landscape maintenance services for Earth Day sites on Laurel Canyon Greenway and the Los Angeles River "Ernie's Walk" (3); authorize the Director to encumber an additional amount of \$24,400 plus 15% for additional, unforeseen landscaping maintenance needs that may be required within the scope of the work, increasing the annual not-to-exceed amount from \$28,291 to \$52,691; and find that additional contract work is exempt from the California Environmental Quality Act. (04-1990)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.Recommendation:** Acting as the governing body of the County Flood Control District, declare the fee interest in San Gabriel River, Parcel 232 EX.15 (1,155 sq ft), located behind 9439 Pico Vista Rd. City of Downey (4), to no longer be required for the purposes of the District; overrule the City of Downey's finding that the sale of Parcel 232EX.15 does not conform with the City's adopted General Plan; authorize the sale of the parcel to Samuel and Gabriela Vidrio in amount of \$4,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-2004)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.** Recommendation: Adopt resolution of intention to vacate, with reservations, a portion of Hilltop Climb Dr., future street and easement for slope purposes southeast of Whittemore Dr., unincorporated area of Monte Nido (3); advertise and set August 24, 2004 at 9:30 a.m. for hearing. (04-2008)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.** Recommendation: Authorize the Director to proceed with various work totaling \$135,000 using Public Works' forces as provided for in the Public Contract Code for Fiscal Year 2004-05. (04-1986)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties. (04-1988)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Gabriel River Clearing 2004, Cities of Baldwin Park and Industry (1), at an estimated cost between \$360,000 and \$420,000; and set August 17, 2004 for bid opening. (04-1996)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41.** Recommendation: Adopt and advertise plans and specifications for the following projects; set August 17, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1995)

Installation of traffic signals on Washington Blvd. at Norwalk Blvd., vicinity of Santa Fe Springs (1), at an estimated cost between \$75,000 and \$85,000

Parkway Tree Trimming RD 514, Fiscal Year 2004-05, vicinity of Altadena (5), at an estimated cost between \$45,000 and \$60,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42. Recommendation:** Award and instruct the Director to prepare and execute the following construction contracts: (04-2033)

Project ID No. RDC0014300 - Colima Rd. at Banida Ave. (East), vicinity of Diamond Bar (4), to Steiny and Company, Inc., in amount of \$113,629.70

Project ID No. RDC0014469 - Avalon Blvd. at 126th Street, vicinity of Rosewood (2), to C. T. & F., Inc., in amount of \$77,465.86

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43. Recommendation:** Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-2032)

Project ID No. FCC0000084 - Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$14,077

Project ID No. TSM0010010 - Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia and San Gabriel (1 and 5), C. T. & F., Inc., in amount of \$55,453.91

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44. Recommendation:** Approve final map for Tract No. 53612, vicinity of Diamond Bar (4), and accept dedications as indicated on said final map. (04-1999)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.** Recommendation: Approve final map for Tract No. 51644-11, vicinity of Saugus (5); find that future easements on said final map are not required for present public use, and reject any offers of dedication of said easements at this time; and accept grants and dedications as indicated on said final map. (04-2001)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 46 - 49

- 46.** Recommendation: Approve grant award from the State Department of Alcoholic Beverage Control (ABC) to fund deputy overtime, benefits, travel and equipment for the Lakewood and Pico Rivera Sheriff's Stations to implement the "Grant Assistance to Local Law Enforcement Agencies Project" (4 and 5), which will enforce State liquor laws and reduce alcohol-related crime in these areas, at a total project cost of \$100,000, fully funded by the grant with no match requirement; also adopt resolution authorizing the Sheriff to execute the grant award and any subsequent amendments, modifications, augmentations, contracts, extensions and grant renewals pertaining to said grant; and approve appropriation adjustment in amount of \$100,000 to reflect State grant revenues. **4-VOTES** (04-1997)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 47.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Hewlett Packard Company to extend the agreement for a six-month period plus a six-month option for a total of 12 months, to allow the Department to keep its Mobile Digital Communications System computer equipment maintained in working condition; and authorize the Sheriff to exercise the extension provisions. (NOTE: The Chief Information Officer recommends approval of this item.) (04-2016)

APPROVED; ALSO APPROVED 72017, SUPPLEMENT NO. 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48.** Recommendation: Approve extension of the Municipal Law Enforcement Service Agreement for the City of Compton (2), effective July 31, 2004 through December 31, 2004; authorize the Sheriff to amend the existing agreement to allow for the continuation of such services through December 31, 2004, at which time the Sheriff will return to the Board to seek approval to amend agreement with the City of Compton through June 30, 2009. (04-2015)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 49.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,602.69. (04-2018)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 50

- 50.** Recommendation: Adopt resolutions to levy the 2004-05 Special Taxes for Community Facilities District No. 1; Community Facilities No. 2; Community Facilities No. 3, Improvement Areas A, B and C; Community Facilities District No. 4 Improvement Area C; Community Facilities District No. 5; Community Facilities District No. 6 Improvement Areas A and B; and Community Facilities District No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2004-05 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 2004-05 property tax roll. (04-1991)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 51 - 52

- 51.** Los Angeles County Child Care Planning Committee's: Approve and instruct the Chairman to sign the Child Care Planning Committee membership slate for the 2004-05 program year to provide a forum to identify local priorities for child care and developing policy recommendations to address identified priorities. (04-1998)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 52.** Request from the City of Cudahy to move the date of the General Municipal Election from the first Tuesday after the first Monday in March in each odd-numbered year to the first Tuesday after the first Monday in March of each even-numbered year. (04-2017)

THE BOARD DENIED THE CITY OF CUDAHY'S REQUEST

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 53

- 53.** Ordinance for adoption amending the County Code, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2004-05 Proposed Budget; and to make technical and administrative corrections and delete obsolete provisions. (04-1580)

ADOPTED ORDINANCE NO. 2004-0040; THIS ORDINANCE SHALL TAKE EFFECT JULY 20, 2004 AND BE OPERATIVE JULY 1, 2004

[See Supporting Document \(Letter\)](#)

[See Supporting Document \(Revised Ordinance/CAO Mem...](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTERS 54 - 55

54. Recommendation as submitted by Supervisor Antonovich: Approve an \$974,000 budget augmentation from ongoing revenue for the Community Law Enforcement and Recovery program as follows: District Attorney in amount of \$374,000; Probation in amount of \$375,000; and Sheriff in amount of \$225,000. (04-1575)

THE BOARD APPROVED A \$1,536,000 BUDGET AUGMENTATION AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MAKE ANY ADJUSTMENTS NECESSARY TO ENSURE THAT EACH AGENCY'S TOTAL ALLOCATION IS FROM A COMBINATION OF FEDERAL FUNDING AND NET COUNTY COST BACKFILL FOR THE COMMUNITY LAW ENFORCEMENT AND RECOVERY PROGRAM AS FOLLOWS: SHERIFF IN AMOUNT OF \$356,000, DISTRICT ATTORNEY IN AMOUNT OF \$596,000, AND PROBATION IN AMOUNT OF \$584,000.

[See Supporting Document](#)

[See Supporting Document \(Substitute Motion\)](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (Continued from meetings of 6-21-04 and 7-6-04 at the request of the Chief Administrative Officer) (04-1572)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 56

56.Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the Rowland Heights Community Standards District to establish specific development standards, which include increased setbacks and landscaping, maximum lot coverage and floor-area ratio, a dedicated acceleration/ deceleration lane to mitigate traffic for certain commercial development, and architectural features; and project review procedures establishing a discretionary director's review or conditional use permit requirement applicable to development projects in commercial and industrial zones (1 and 4); also find that the proposed amendment is de minimus in its effect on the environment. (Continued from meetings of 03-23-04, 05-25-04 and 6-22-04) (04-0565)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED THE NEGATIVE DECLARATION, PREVIOUSLY ADOPTED ON NOVEMBER 27, 2001 WHEN THE ORIGINAL ROWLAND HEIGHTS COMMUNITY STANDARDS DISTRICT (CSD) WAS ADOPTED, AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE AMENDMENT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT;**
- 2. APPROVED THE AMENDMENT TO THE CSD THAT ESTABLISHES SPECIFIC DEVELOPMENT STANDARDS AND PROJECT REVIEW PROCEDURES FOR PROJECTS IN COMMERCIAL AND INDUSTRIAL ZONES, INCLUDING VARIOUS MODIFICATIONS AS CONTAINED IN THE ALTERNATIVE CSD PREPARED BY LAMBERT CONSULTING;**
- 3. MADE A FINDING THAT ADOPTION OF THE ORDINANCE WILL BE DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES; AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
- 4. DECLARED ITS INTENT TO REPEAL INTERIM ORDINANCE NO. 2003-0025U, WHICH TEMPORARILY REGULATES THE USE OF COMMERCIAL ZONED PROPERTY IN THE COMMUNITY OF ROWLAND HEIGHTS, UPON THE EFFECTIVE DATE OF THE FINAL ORDINANCE WHICH WILL BE BEFORE THE BOARD, FOR ADOPTION, AT A FUTURE MEETING;**
- 5. INSTRUCTED COUNTY COUNSEL TO PREPARE A FINAL ORDINANCE FOR**

ADOPTION AMENDING THE ROWLAND HEIGHTS COMMUNITY STANDARDS DISTRICT INCORPORATING THE ALTERNATIVE CSD PREPARED BY LAMBERT CONSULTING AND AS AMENDED TO INCLUDE THE FOLLOWING:

- NEW BUILDINGS IN COMMERCIAL ZONES SHALL HAVE A SET-BACK OF 20 FEET ALONG FULLERTON AND COLIMA ROADS, NOGALES STREET, FAIRWAY DRIVE AND BREA CANYON CUT-OFF ROAD; AND

6. INSTRUCTED THE DEPARTMENT OF PUBLIC WORKS TO NOTIFY THE ROWLAND HEIGHTS COMMUNITY COORDINATING COUNCIL, THE ROWLAND HEIGHTS CHAMBER OF COMMERCE, AND THE ROWLAND HEIGHTS RESIDENTS' ASSOCIATION OF ALL BUILDING PERMITS ISSUED WITHIN THE ROWLAND HEIGHTS CSD AREA BY WAY OF A WRITTEN MONTHLY REPORT; AND

7. REQUESTED THE REGIONAL PLANNING COMMISSION TO ADOPT A POLICY REGARDING THE TIMING OF THE FIRST CONDITION CHECK ON DISCRETIONARY APPROVALS PRIOR TO THE ISSUANCE OF THE CERTIFICATE OF OCCUPANCY, AND THAT SUCH DISCUSSION BY THE COMMISSION TAKE PLACE AT THE FIRST AVAILABLE MEETING.

[See Supporting Document](#)

[Director of Planning Memo/Supplemental Info 07-20-...](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

57.Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 57-A.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Administrative Officer to work with the Sheriff, Fire Chief and the Director of Public Works, and any other member agencies of the County's emergency organization as helpful or necessary, and report back to the Board within 45 days with recommendations for creating a website that could be activated during emergencies for updated practical news which might include dates, times, locations of disaster sites, precautionary or evacuation advise, and related communications to inform and assist County residents in times of disaster or emergency. (04-2059)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-B.** Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$2,295, excluding the cost of liability insurance, for use of five courtrooms at the Stanley Mosk Courthouse located at 111 N. Hill St., Los Angeles and parking at the Music Center garage for attendees of the Jack Daniels Trial School hosted by the Los Angeles Chapter of American Board of Trial Advocates, to be held August 2, 3 and 4, 2004. (04-2052)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-C.** Recommendation as submitted by Supervisor Antonovich: Authorize the Interim Agricultural Commissioner/Director of Weights and Measures to enter into a Fruit Fly Detection Agreement with the State Department of Food and Agriculture on a month-to-month basis until AB 1896 (Horton) and the appropriate budget funding are either approved or rejected by the State Legislature and the Governor, to allow the

program to continue uninterrupted during this critical time when fruit flies are being found. (04-2045)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[See Board Correspondence \(CAO Memo\)](#)

[See Additional Information](#)

Absent: None

Vote: Unanimously carried

57-D. Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Assessor to proceed immediately to reassess property which has suffered damages caused by misfortune or calamity as a result of the fires started in July 2004, without the necessity of the assessee of that property first filing an application for reassessment. (04-2057)

ADOPTED

[See Supproting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57-E. Recommendation as submitted by Supervisor Antonovich: Approve the Auditor-Controller's recommendation as contained in the audit of the Department of Community and Senior Services to assist the Department in resolving its immediate problems and establishing a sound fiscal and administrative infrastructure by implementing a management team led by the Chief Administrative Office and including the Departments of Community and Senior Services, Auditor-Controller, Public Social Services, County Counsel, Human Resources and Chief Information Office. (04-2058)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document - Report](#)

Absent: None

Vote: Unanimously carried

58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

58-A. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich directed the Directors of Health Services and Public Health to offer the services of the Public Health Speakers Bureau by making presentations regarding the West Nile Virus to City Councils, Town Councils and other community organizations in the cities; and communicate with the Mayors and City Mangers of the cities letting them know of the status of the West Nile virus in the County and how available resources can be accessed by their residents. (04-2085)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58-B Introduced for discussion and placed on the agenda of August 3, 2004 for consideration:

Recommendation as submitted by Supervisor Antonovich: Adopt the recommendations in County Counsel's June 18, 2004 report relative to enhancements to the County's current Sex Offender Locator System to provide

certain identifying information of high risk sex offenders; direct the Executive Officer of the Board to send a letter to all cities in the County notifying them of Board's intent to make these enhancements; and direct the Chief Administrative Officer to identify the \$2,000 necessary for the annual maintenance cost of the enhanced system as well as to work with the Chief Information Officer to identify a funding source for the one-time cost of \$15,000 necessary for developing the enhancements to the County's Sex Offender Locator System. (04-2065)

[See Supporting Document](#)

[See Final Action](#)

[See Board Correspondence](#)

61. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

JUAN R. NUNEZ, RICHARD AND MARGARET BAUMANN, MARLENE A. SHINEN AND PAUL SAITO, AND VELMA KIDD ADDRESSED THE BOARD. (04-2069)

[Video](#)

Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Bryesha Limbrick

Supervisors Burke and Knabe

Helen M. Amestoy

Margaret Takata

Supervisor Burke

Maggie L. Bluitt

Supervisor Yaroslavsky and All Board Members

Laverne Albert "Kim" Kimball

Supervisors Yaroslavsky and Antonovich

Elma Corning

Bella Lewitzky

Supervisor Knabe and All Board Members

Fire Captain Daniel Elkins

H.E. Thomas Klestil

Supervisor Antonovich

Brenda Bones-Fiala
Dr. Eric Brodin
Barbara Joan DeBernardo
LeRoy R. Eide
Helen Lind Gulbranson
Viola Hill
Jim Jackson
Dr. Olgierd Klejnot
Sam McKim
John Nadle
Reverend K. C. Robinson, Sr.
Aulden Schlatter
Alvin J. Smith (04-2068)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 63

63. Open Session adjourned to Closed Session at 2:27 p.m. following Board Order No. 62 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel regarding existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9

George Frank, et al., v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 198 771

This is a lawsuit brought by employees of the County Safety Police alleging discrimination with respect to salaries and benefits. (04-1976)

CS-3.

Confer with legal counsel regarding anticipated litigation, initiation of litigation (one case), pursuant to Subdivision (c) of Government Code Section 54956.9 (04-1976)

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957 (03-2917)

CS-5.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;

Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-6.

Receive a briefing by the Chief Administrative Officer David E. Janssen or his designee and related emergency services representatives, regarding potential threats to public services or facilities, pursuant to Government Code Section 54957 (04-2037)

Closed Session convened at 2:45 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Gloria Molina being absent

Closed Session adjourned at 3:45 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Gloria Molina being absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 62 at 3:45 p.m. The next regular meeting of the Board will be Tuesday, August 3, 2004 at 9:30 a.m. (04-2067)

The foregoing is a fair statement of the proceedings of the meeting held July 20, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors